

V60725

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**DISSOLUTION OR WITHDRAWAL
CUNNINGHAM LAW GROUP, INC.**

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March 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CUNNINGHAM LAW GROUP, INC.
508 S. DAKOTA
TAMPA, FL 33606US

SUBJECT: CUNNINGHAM LAW GROUP, INC.
REF: V60725

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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RECEIVED
2010 MAR 15 AM 8:00
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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
CUNNINGHAM LAW GROUP, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Statutes,
these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is CUNNINGHAM LAW GROUP, INC. (the
"Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution, which is to be effective as of 11:59 p.m. on April 30, 2010, was
authorized by the Corporation's Board of Directors and by the Corporation's sole shareholder, on
March 10, 2010.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Corporation's sole shareholder, which is
sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on
behalf of the Corporation by the duly authorized undersigned officer on the date set forth
hereinbelow.

CUNNINGHAM LAW GROUP, INC.

By: 

Matthew A. Cunningham, its President

Date: March 10, 2010

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